

## Council Agenda, Clty of Council Bluffs, Iowa Regular Meeting August 14, 2017, 7:00 PM Council Chambers, 2nd Floor, City Hall 209 Pearl Street

## **AGENDA**

- 1. PLEDGE OF ALLEGIANCE
- 2. CALL TO ORDER
- 3. CONSENT AGENDA
  - A. Approval of Agenda & tape recordings of these proceedings to be incorporated into the official minutes.
  - B. Reading, correction and approval of the July 24, 2017 City Council Meeting Minutes.
  - C. Resolution 17-171

Resolution setting a public hearing for 7:00 p.m. on August 28, 2017 for right-of-way authorization in connection with the West Broadway Reconstruction, Segment 2. Project # PW18-20

D. Resolution 17-172

Resolution of intent to dispose of City property legally described as Lot 1, Franklin Heights Subdivision and setting a public hearing for August 28, 2017 at 7:00 p.m.

E. Resolution 17-173

Resolution of intent to dispose of City property legally described as Lot 8 and the west 5 feet of the north 40 feet of Lot 9, Block 25, Mullins Subdivision and setting a public hearing for August 28, 2017 at 7:00 p.m.

F. Mayor's Appointments

Civil Rights Commission

G. Claims (3)

#### 4. PUBLIC HEARINGS

A. Resolution 17-174

Resolution approving services for HVAC controls, security equipment, and emergency generator equipment plans & specifications and authorizing the City Clerk to advertise for bids for the Police Department Headquarters HVAC controls, security equipment, and emergency generator equipment and services. Project# PD18-01

#### B. Ordinance 6301

Ordinance to amend the Zoning Map as adopted by reference in Section 15.02.070, by rezoning Lots 259 and 260 Belmont Addition, and north half of a vacated alley from R-1/Single-Family Residential District to C-2/Commercial District as defined in Chapter 15.15.

#### C. Resolution 17-175

Resolution authorizing the vacation of that Part of 11th Avenue right-of-way abutting properties legally described as Lot 6, Block 11, Riddles Subdivision and the East one-half of the vacated alley adjacent along with Lot 1, Block 14, Riddles Subdivision; and to vacate that part of 11th Avenue right-of-way extending from the East right-of-way line of South 6th Street to the West right-of-way line of South Main Street; and to vacate the West North/South alley in Block 15, Riddles Subdivision

#### 5. ORDINANCES ON 2ND READING

#### A. Ordinance 6300

An ordinance to amend Title 8 "Public Safety and Morals" of the 2015 municipal code, by amending "Chapter 8.44.015 – Criminal Trespass"

## 6. RESOLUTIONS

#### A. Resolution 17-176

Resolution authorizing the Mayor to extend the funding from the City of Council Bluffs to the Council Bluffs Convention and Visitors Bureau to and including June 30, 2018 in the amount of \$600,000

## B. Resolution 17-177

Resolution granting approval to apply for a REAP (Resource Enhancement and Protection) grant for the Tom Hanafan River's Edge Park Woodland Restoration Phase I Project

## C. Resolution 17-178

Resolution accepting the bid of Bluffs Paving and Utility Company Inc. in the amount of \$1,507,331.54 for the Eastern Hills Drive and Cedar Lane Construction. Project # PW17-16A

## D. Resolution 17-179

Resolution accepting the bid of Trans-Tel Central Inc. in the amount of \$330,000.00 for the West Broadway Fiber Relocation. Project # PW17-20A

## E. Resolution 17-180

Resolution approving Change Order #2 adding \$152,672.47 to the contract amount for the Levee Certification Project, Geotechnical MR 2. Project # FY16-06A

#### F. Resolution 17-181

Resolution authorizing the Mayor to execute an agreement with HDR Engineering, Inc. for engineering services in connection with the WPCP Master Plan. Project # PW18-04

# 7. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. Liquor License Renewal
  - 1) Atherton Auto, 2900 West Broadway
  - 2) Bucksnort, 25 Scott Street
  - 3) Council Bluffs Travel Center, 3210 S 7th Street
  - 4) D & S Xpress, 1220 North 25th Street
  - 5) D & S Xpress, 2924 North Broadway
  - 6) Fox Run Golf Course, 3001 Mac Ineery Drive
  - 7) Hilton Garden Inn, 2702 Mid America Drive
  - 8) Horseshoe Casino, 2701 23rd Avenue
  - 9) Huhot Mangolian Grill, 3120 Manawa Center Drive
  - 10) Jonsey's Taco House, 1117 16th Avenue
  - 11) La Mesa, 3036 South Expressway
  - 12) Lipstix, 1501 North 16th Street
  - 13) Olive Garden, 3707 Denmark
  - 14) Primos Mexican Restaurant, 930 5th Avenue
  - 15) Quarthouse Lounge, 107 Pearl Street
  - 16) Springhill Suites, 3216 Plaza View Drive
  - 17) Tobacco Hut, 3134 Manawa Center Drive
  - 18) Walmart, 3200 Manawa Center Drive
- B. Liquor License Special Events
  - 1. Bucksnort, (September 2, 2017)
  - 2. Lighthouse Lounge, (September 8, 9 & 10)
  - 3. Thunderbowl & McCoy's on the Bluff (August 25, 2017)
- C. Cigarette Permits (1)
- 8. OTHER BUSINESS
- 9. ADJOURNMENT

#### DISCLAIMER:

If you plan on attending this meeting and require assistance please notify the City Clerk's office at (712) 328-4616, by 5:00 p.m., three days prior to the meeting.